These are the minutes from the January 8, 2013 meeting of the Hanover Board of Health. Present were Mrs. Lynn White – Chair, Mr. John Dougherty – Board Member, Mr. Richard Farwell – Board Member, Mr. Anthony Marino – Health Agent, and Mr. Arthur Ceurvels – Assistant Health Agent / Inspector. Ms. Kimberly Dixon – Administrative Assistant.

Having a quorum, Mrs. White called the meeting to order at 6:06 p.m.

#### **New Business**

6:15 PM – Appointment – The Board met with Caron McDonald to review her proposal to build a horse paddock at 232 Webster Street. The Barn will be designed to accommodate the boarding of up to eight horses. Ms. McDonald stated that she is exploring the purchase of the property, and wanted to have a clear understanding of what would be allowed under current BoH regulations.

Mrs. White requested Mrs. Funder attend an upcoming meeting, so she can give an update to the BoH on Communicable Diseases.

Mrs. White requested a press release in the newspaper and notification be placed on the Town website regarding the availability for residents to still receive the flu shot at the town hall.

# **Meeting Minutes:**

Mrs. White moved to approve the December 18, 2012 as submitted; Mr. Farwell seconded the motion, so voted unanimously.

#### 2013 Permits:

The Board signed the remaining additional permits for 2013.

## Plans:

Map 19/ lot 20&20A Webster Street – Grady Engineering - plans dated 12/27/12 approved as submitted.

**24 Deborah Road** – McGlone Engineering – plans dated 12/17/12 approved as submitted.

<u>51 Phillips Street</u> – Deed Restriction – Mr. Dougherty moved to accept the septic plan submitted by McSweeney Engineering, for 51 Phillips Street, plan dated 12/20/12, revised 1/8/13 with the variances noted on the plan, Mr. Farwell second, so voted unanimously.

<u>148 Old Town Way</u> – Deed Restriction – Mr. Farwell moved to accept the septic plan submitted by McGlone Engineering, for 148 Old Town Way, plan dated 12/26/12, with the variances noted on the plan, Mr. Dougherty second, so voted unanimously.

### Mr. Marino's update:

Mr. Marino reported that housing issues on Bardin Street and Washington Street are being addressed and they are showing signs of progress. Mr. Marino informed the Board that a new housing issue on Dillingham Road was brought to his attention today. He has been working with the parties involved, and will keep the Board updated on this matter.

Mr. Marino stated that there is no update to report on the proposal to explore a wastewater treatment plant for Route 53, if there is a decision to conduct a public hearing he'll keep the Board informed.

Mr. Marino informed the Board that he has been working with the insurance company to replace Health Department trailer.

Mr. Farwell moved to adjourn, Mr. Dougherty second, so voted unanimously. Meeting adjourned at 7:44 p.m.